

PEOPLE'S BOARD AGENDA

Tuesday, February 23, 2021, 5:30 - 8:30 PM (ON ZOOM)

Facilitator: Jenny Leis
 Minutes: Gayle Lovejoy

Vibes/Celebration (2):

	<u>Presenter:</u>	<u>Purpose:</u>	<u>Time:</u>
Settling & eating (AT HOME)		Enjoy!	30 min
Meeting Agreements	Eleanor	agree	2 min
Grounding & Gratitude	All		3 min
Check-ins	All		10 min
Member-Owner Open Forum	Owners	address board	10 min
Agenda review, approval, and officers	Facilitator		1 min
Minutes review	Minuter	approve minutes	1 min
1) Strategic Visioning: Intro, Key Takeaways from Articles	Naoki	discuss	15 min
2) Strategic Visioning: Visioning Activity	Naoki	discuss	45 min
Stretch & Restroom Break- don't wander off.	all		10 min
1st Half Total -			97 min

Simultaneous Discussions:			
3a) Audit Committee (closed session) / 3b) Social Ecology Discussion			
	all	discuss	30 min
Commitment Chart Review	all	update	10 min
Announcements	all	announce	2 min
Review Decisions & Commitments	Minuter	review	3 min
Check-outs	All		8 min
Next Meeting: Tuesday, March 23, 2021, 5:30-8:30p	Facilitator		
Total			150 min.

Zoom Meeting Protocol

Our agreement is that the chat function of Zoom should be used for non-content topics only. Examples we'd like to see: 'BRB. Getting water.' 'Having sound issues.' 'Cute baby!'

Comments that are about the agenda/discussion topic and vibe checks should be done verbally. We do this to: facilitate audio-only participation, ensure that there is only one stream of focused conversation, and most importantly because we want everyone to be 'heard'. We will use visual symbols or the "raise hand" function on Zoom to catch the facilitator's attention and get in line if we aren't feeling able to jump in verbally. If you are uncomfortable speaking out you may message the board president who can act as a proxy for you. Note: Our facilitator does not monitor chat.